

UNITED STATES DISTRICT COURT

for the
Eastern District of New York

Superb Motors Inc., et al.,

Plaintiff

v.

Anthony Deo, et al.

Defendant

Civil Action No. 2:23-cv-6188 (OEM) (JMW)

NOTICE, CONSENT, AND REFERENCE OF A CIVIL ACTION TO A MAGISTRATE JUDGE

Notice of a magistrate judge's availability. A United States magistrate judge of this court is available to conduct all proceedings in this civil action (including a jury or nonjury trial) and to order the entry of a final judgment. The judgment may then be appealed directly to the United States court of appeals like any other judgment of this court. A magistrate judge may exercise this authority only if all parties voluntarily consent.

You may consent to have your case referred to a magistrate judge, or you may withhold your consent without adverse substantive consequences. The name of any party withholding consent will not be revealed to any judge who may otherwise be involved with your case.

Consent to a magistrate judge's authority. The following parties consent to have a United States magistrate judge conduct all proceedings in this case including trial, the entry of final judgment, and all post-trial proceedings.

*Printed names of parties and attorneys**Signatures of parties or attorneys**Dates*
10/16/2023

Superb Plaintiffs by Milman Labuda Law Group PLLC

IAG Plaintiffs by Cyruli Shanks & Zizmor LLP

Flushing Bank by Cullen and Dykman LLP

CPA Defendants by Milber Makris Plousadis ...

Deo Defendants by Harry R. Thomasson, Esq.

(see attached schedule for complete party names)

Reference Order

IT IS ORDERED: This case is referred to a United States magistrate judge to conduct all proceedings and order the entry of a final judgment in accordance with 28 U.S.C. § 636(c) and Fed. R. Civ. P. 73.

Date: _____

*District Judge's signature*_____
Printed name and title

Note: Return this form to the clerk of court only if you are consenting to the exercise of jurisdiction by a United States magistrate judge. Do not return this form to a judge.

UNITED STATES DISTRICT COURT

for the
Eastern District of New York

Superb Motors Inc., et al.,

Plaintiff

v.

Anthony Deo, et al.

Defendant

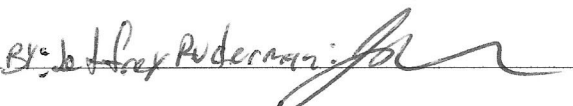
Civil Action No. 2:23-cv-6188 (OEM) (JMW)

NOTICE, CONSENT, AND REFERENCE OF A CIVIL ACTION TO A MAGISTRATE JUDGE

Notice of a magistrate judge's availability. A United States magistrate judge of this court is available to conduct all proceedings in this civil action (including a jury or nonjury trial) and to order the entry of a final judgment. The judgment may then be appealed directly to the United States court of appeals like any other judgment of this court. A magistrate judge may exercise this authority only if all parties voluntarily consent.

You may consent to have your case referred to a magistrate judge, or you may withhold your consent without adverse substantive consequences. The name of any party withholding consent will not be revealed to any judge who may otherwise be involved with your case.

Consent to a magistrate judge's authority. The following parties consent to have a United States magistrate judge conduct all proceedings in this case including trial, the entry of final judgment, and all post-trial proceedings.

<i>Printed names of parties and attorneys</i>	<i>Signatures of parties or attorneys</i>	<i>Dates</i>
Superb Plaintiffs by Milman Labuda Law Group		10/13/23
IAG Plaintiffs by Cyruli Shanks & Zizmor LLP		
Flushing Bank by Cullen and Dykman LLP		
CPA Defendants by Milber Makris Plousadis ...		
Deo Defendants by Harry R. Thomasson, Esq.		
(see attached schedule for complete party names)		

Reference Order

IT IS ORDERED: This case is referred to a United States magistrate judge to conduct all proceedings and order the entry of a final judgment in accordance with 28 U.S.C. § 636(c) and Fed. R. Civ. P. 73.

Date: _____

*District Judge's signature*_____
Printed name and title

Note: Return this form to the clerk of court only if you are consenting to the exercise of jurisdiction by a United States magistrate judge. Do not return this form to a judge.

AO 85 (Rev. 02/17) Notice, Consent, and Reference of a Civil Action to a Magistrate Judge

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Superb Motors Inc., et al.,

Plaintiff

v.

Anthony Deo, et al.

Defendant

Civil Action No. 2:23-cv-6188 (OEM) (JMW)

NOTICE, CONSENT, AND REFERENCE OF A CIVIL ACTION TO A MAGISTRATE JUDGE

Notice of a magistrate judge's availability. A United States magistrate judge of this court is available to conduct all proceedings in this civil action (including a jury or nonjury trial) and to order the entry of a final judgment. The judgment may then be appealed directly to the United States court of appeals like any other judgment of this court. A magistrate judge may exercise this authority only if all parties voluntarily consent.

You may consent to have your case referred to a magistrate judge, or you may withhold your consent without adverse substantive consequences. The name of any party withholding consent will not be revealed to any judge who may otherwise be involved with your case.

Consent to a magistrate judge's authority. The following parties consent to have a United States magistrate judge conduct all proceedings in this case including trial, the entry of final judgment, and all post-trial proceedings.

Printed names of parties and attorneys

Signatures of parties or attorneys

Dates

Superb Plaintiffs by Milman Labuda Law Group
IAG Plaintiffs by Cyruli Shanks & Zizmor LLPFlushing Bank by Cullen and Dykman LLP
CPA Defendants by Milber Makris Plousadis ...

Deo Defendants by Harry R. Thomasson, Esq.

by *Thomas Baylis* Thomas Baylis

10/13/23

(see attached schedule for complete party names)

Reference Order

IT IS ORDERED: This case is referred to a United States magistrate judge to conduct all proceedings and order the entry of a final judgment in accordance with 28 U.S.C. § 636(c) and Fed. R. Civ. P. 73.

Date:

District Judge's signature

Printed name and title

Note: Return this form to the clerk of court only if you are consenting to the exercise of jurisdiction by a United States magistrate judge. Do not return this form to a judge.

UNITED STATES DISTRICT COURT

for the
Eastern District of New York

Superb Motors Inc., et al.,

Plaintiff

v.

Anthony Deo, et al.

Defendant

Civil Action No. 2:23-cv-6188 (OEM) (JMW)

NOTICE, CONSENT, AND REFERENCE OF A CIVIL ACTION TO A MAGISTRATE JUDGE

Notice of a magistrate judge's availability. A United States magistrate judge of this court is available to conduct all proceedings in this civil action (including a jury or nonjury trial) and to order the entry of a final judgment. The judgment may then be appealed directly to the United States court of appeals like any other judgment of this court. A magistrate judge may exercise this authority only if all parties voluntarily consent.

You may consent to have your case referred to a magistrate judge, or you may withhold your consent without adverse substantive consequences. The name of any party withholding consent will not be revealed to any judge who may otherwise be involved with your case.

Consent to a magistrate judge's authority. The following parties consent to have a United States magistrate judge conduct all proceedings in this case including trial, the entry of final judgment, and all post-trial proceedings.

*Printed names of parties and attorneys**Signatures of parties or attorneys**Dates*Superb Plaintiffs by Milman Labuda Law Group
IAG Plaintiffs by Cyruli Shanks & Zizmor LLPFlushing Bank by Cullen and Dykman LLP
CPA Defendants by Milber Makris Plousadis + Siskind LLP

Deo Defendants by Harry R. Thomasson, Esq.



10/13/2023

(see attached schedule for complete party names)

Reference Order

IT IS ORDERED: This case is referred to a United States magistrate judge to conduct all proceedings and order the entry of a final judgment in accordance with 28 U.S.C. § 636(c) and Fed. R. Civ. P. 73.

Date: _____

*District Judge's signature*_____
Printed name and title

Note: Return this form to the clerk of court only if you are consenting to the exercise of jurisdiction by a United States magistrate judge. Do not return this form to a judge.

UNITED STATES DISTRICT COURT

for the
Eastern District of New York

Superb Motors Inc., et al.,

Plaintiff

v.

Anthony Deo, et al.

Defendant

Civil Action No. 2:23-cv-6188 (OEM) (JMW)

NOTICE, CONSENT, AND REFERENCE OF A CIVIL ACTION TO A MAGISTRATE JUDGE

Notice of a magistrate judge's availability. A United States magistrate judge of this court is available to conduct all proceedings in this civil action (including a jury or nonjury trial) and to order the entry of a final judgment. The judgment may then be appealed directly to the United States court of appeals like any other judgment of this court. A magistrate judge may exercise this authority only if all parties voluntarily consent.

You may consent to have your case referred to a magistrate judge, or you may withhold your consent without adverse substantive consequences. The name of any party withholding consent will not be revealed to any judge who may otherwise be involved with your case.

Consent to a magistrate judge's authority. The following parties consent to have a United States magistrate judge conduct all proceedings in this case including trial, the entry of final judgment, and all post-trial proceedings.

*Printed names of parties and attorneys**Signatures of parties or attorneys**Dates*

Superb Plaintiffs by Milman Labuda Law Group

IAG Plaintiffs by Cyruli Shanks & Zizmor LLP

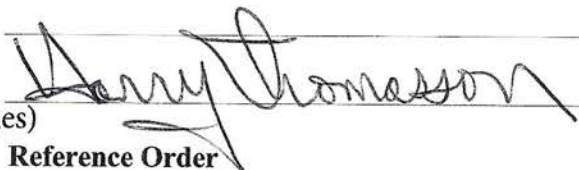
Flushing Bank by Cullen and Dykman LLP

CPA Defendants by Milber Makris Plousadis ...

Deo Defendants by Harry R. Thomasson, Esq.

(see attached schedule for complete party names)

Reference Order


 10/16/23

IT IS ORDERED: This case is referred to a United States magistrate judge to conduct all proceedings and order the entry of a final judgment in accordance with 28 U.S.C. § 636(c) and Fed. R. Civ. P. 73.

Date: _____

*District Judge's signature*_____
Printed name and title

Note: Return this form to the clerk of court only if you are consenting to the exercise of jurisdiction by a United States magistrate judge. Do not return this form to a judge.

Schedule of Parties

Superb Plaintiffs:

Superb Motors Inc.
Team Auto Sales LLC
Robert Anthony Urrutia

By:

Milman Labuda Law Group PLLC
Jamie S. Felsen & Emanuel Kataev, Esqs.

IAG Plaintiffs

189 Sunrise Hwy Auto LLC
Northshore Motor Leasing, LLC
1581 Hylan Blvd Auto LLC
1580 Hylan Blvd Auto LLC
1591 Hylan Blvd Auto LLC
1632 Hylan Blvd Auto LLC
1239 Hylan Blvd Auto LLC
2519 Hylan Blvd Auto LLC
76 Fisk Street Realty LLC
446 Route 23 Auto LLC
Island Auto Management, LLC
Brian Chabrier
Joshua Aaronson
Jory Baron

By:

Cyruli Shanks & Zizmor LLP
Jeffrey Ruderman, Esq.

Deo Defendants

Anthony Deo
Sarah Deo,
Harry Thomasson,
Dwight Blankenship,
Marc Merckling,
Michael Laurie,
Car Buyers NYC Inc.,
Gold Coast Cars of Syosset LLC,
Gold Coast Cars of Sunrise LLC,
Gold Coast Motors Automotive Group LLC,
Gold Coast Motors of LIC LLC,
Gold Coast Motors of Roslyn LLC,
Gold Coast Motors of Smithtown LLC,
and UEA Premier Motors Corp.

By:

Harry R. Thomasson, Esq

CPA Defendants

Jones, Little & Co., CPA's LLP
& Thomas Jones CPA

By:

Milber Makris Plousadis & Seiden, LLP
Peter Sieden & John Lentinello, Esqs.

Bank Defendant

Flushing Bank

By:

Cullen and Dykman LLP
Thomas S. Baylis & Ariel E. Ronneburger, Esqs.